



REGULAR BOARD MEETING
PUBLIC MINUTES - LFSD

August 20, 2024

Zoom

Board members in attendance

- Cameron Hibbert, President
- Lindsey Head, Treasurer
- Tracy Turfait
- Aurore Watts
- Amandine Berro
- Alyssa Andersen, Secretary

Others attendees

None.

Quorum: Yes.

Voting items

2024-2025 Budget Vote:

The Board voted to approve the equipment budget line item **except for** (1) the \$45,000 sports court and (2) \$23,000 for garden/recess/parking improvements, pending a request for further information from Administration. Motion by Cameron to, second by Alyssa, all present voted yes.

The Board voted to partially approve the advertising and marketing budget, and the Administration may not incur advertising or marketing commitments for, or extending into, the 2025-2026 school year without prior approval from the Board. Motion by Alyssa, second by Cameron, all present voted yes.

General Discussion

N/A.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

- Vote outstanding budget items today.
- Amandine (and possibly Aurore) to attend 8/29 meeting at school; at orientation on 8/30, Tracy can attend for some part of the time, and possibly Amandine and Aurore.
- Next regularly scheduled Board meeting September 25.
- Five-year updated cash flow and CPA selection on 9/30 and 10/1.

French Immersion & Educational Excellence:

(e.g., AEFE accreditation, compliance, teacher survey, STEM)

Lead: Aurore

Discussion:

Confidential discussion regarding AEFE contract.

Community & Culture:

(e.g., Fundraising, community events, PTR links)

Lead: Amandine

Discussion:

N/A

Sustainable Growth & Facilities:

(e.g., Director contract and succession planning, tuition, capital, risk, second Floor, high school/partnering)

Facilities Lead: Tracy, Alyssa

Facilities and Director Lead: Lindsay

Discussion:

N/A

Budget, Enrollment:

Lead: Lindsey

Confidential discussion regarding 2024-2025 budget.

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/s/ Alyssa Andersen